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## **AGENDA**

Hospital Licensing Board Meeting
February 18, 2020 - 10:00 A.M.
Video conference locations:
525 W. Jefferson, 4<sup>th</sup> Floor, Springfield
122 S. Michigan Ave, 7<sup>th</sup> Floor, Room 711, Chicago
Marion Regional Office, 2309 W. Main St, Marion
West Chicago Regional Office, 245 W. Roosevelt, Bldg. 5, W. Chicago

## Call to Order

Introduction of Committee Members and Guests

Approval of Draft Minutes for December 17, 2019 and Special Meeting December 20, 2019 Meeting (VOTE) **{Exhibit 1}** 

## **NEW BUSINESS**

Approval of Hospital Licensing Requirement amendments {Exhibit 2}
Section 250.105 and new 250.445 Work place violation per PA100-1051

Karen Senger

Proposed Regulatory Change 250.630 Radiology {Exhibit 3}

Karen Senger

48-hour Hospital Opioid OD Reporting Update {Exhibit 4}

Hospital Transplant Information {Exhibit 5}

Karen Senger

PA 101-165 Equitable Restroom Act {Exhibit 6}

Karen Senger

Karen Senger

Karen Senger

## **OLD BUSINESS**

Update on Sub-Committee Project-Pediatric Closure of Inpatients

C-Section and Submission to Pathology

Karen Senger

Medical Cannabis

Karen Senger

Karen Senger

Karen Senger

Lance Kovacs

Board Membership Update

Karen Senger

**Public Comment** 

Travel Voucher (New Mileage Effective: 1/1/2020)

Future Meeting Dates 2020 & 2021 Schedule

Next Meeting Schedule: May 19, 2020 ● 10:00 a.m.

Adjourn